

**Electronic Articles of Incorporation
For**

P12000019538
FILED
February 27, 2012
Sec. Of State
vherring

SHOES BONANZA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHOES BONANZA INC

Article II

The principal place of business address:

2010 ISLAND DRIVE
MIRAMAR, FL. 33023

The mailing address of the corporation is:

2010 ISLAND DRIVE
MIRAMAR, FL. 33023

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

JOYLYN F MARSTON
2010 ISLAND DRIVE
MIRAMAR, FL. 33023

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOYLYN MARSTON

Article VI

The name and address of the incorporator is:

JOYLYN MARSTON
2010 ISLAND DRIVE

MIRAMAR FL 33023

Electronic Signature of Incorporator: JOYLYN MARSTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOYLYN F MARSTON
2010 ISLAND DRIVE
MIRAMAR, FL. 33023

Title: P
JOYLYN F MARSTON
2010 ISLAND DRIVE
MIRAMAR, FL. 33023

Article VIII

The effective date for this corporation shall be:

03/03/2012